

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM
March 21, 2006 7:00 p.m.

Chairperson Sebastiani called the Adams County Board of Supervisors monthly meeting to order at 7:00 PM.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Vacant; Dist #10-Matthew Sherd; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bob Eggebrecht, Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused Dist. #06-Dean Morgan; Dist. #18-Charles Rath.

Chairman Sebastiani pulled closed session from the end of agenda.

Motioned by Eggebrecht/Loken to pull Adams County Board Minutes. Motion carried by unanimous voice vote.

Correspondence: A letter submitted February 27, 2006 from Adams County Chamber of Commerce & Tourism requesting funds. A letter submitted March 21, 2006 from the Rural and Industrial Development Commission stating John Hay is leaving employment.

Claims: County Board

Unfinished Business: Motioned by Ward/West to adopt Res. #03 to create one part-time Library Assistant I position, a maximum of 80 hours per month, 15-19 hours per week. This position is classified in Group 2, Class 3 of the Courthouse Local 1168 Union Contract.

Mr. Calef apologized for leaving the meeting early February 21, 2006.

Motion to adopt Res. #03 carried by roll call vote 16 yes, 1 no, 2 excused. Voting no, Dehmlow. Excused Morgan, Rath. Motioned by Ward/Renner to bring back Res. #03 for amendment. Motion carried by roll call vote 17 yes, 2 excused. Excused Morgan, Rath. Motioned by Ward/Babcock to amend Res. #03 Fiscal Note to read all monies from the General Fund. Motion to amend Res. #03 carried by roll call vote 17 yes 2 excused. Excused Morgan, Rath.

Administrator Keuler instructed the board to vote on resolution as amended.

Vote on Res. #03 as amended carried by roll call vote 16 yes, 1 no, 2 excused. Voting no, Dehmlow. Excused Morgan, Rath.

New Business: Bria Radke from Wisconsin DNR gave gypsy moth presentation. Administrator gave report to the board. Discussion took place on the final Adams County Highway Department Report given by Virchow Krause. Motioned by Dehmlow/Keckeisen to refer back to committee to do some further work on it in house. Motion carried by roll call vote 17 yes, 2 excused. Excused Morgan, Rath. Discussion on proposed Rules of the Board took place with the following recommendations for changes:

Page 5 Line 42

You must drive to your committee meeting to receive mileage.

Line 45

Submit vouchers the Friday before the county board meeting

How will the new County Board Supervisors claim miles, meals and lodging when it's not in the County Board Rules. Personnel Policy in existence is what you follow for reimbursement.

Administrator Keuler will explain to new county board supervisors during orientation.

Page 6

Line 14 Delete previous month claims and put claims read by.

Page 7

Line 29 Future appointments/Administrator will confer with the County Board Chairman and County Department Heads. All recommended appointments need County Board approval.

Page 8

Are all committees going to be appointed and not elected? Answer is yes. Then Health and Human Services will need to change their bylaws.

Line 41 Number 5: Capital purchase greater than \$10,000.00. i.e. Parks Department makes a purchase of \$9,500.00 they would not need any other approval other than it being in their budget. But anything above \$10,000.00, would have to go to their committee for approval. Answer yes.

Page 9

Line 30, 31, 32, 33 should be under the Executive Committee

Page 15

Line 35 spelling error for counsel and month should be year.

Subcommittees should include Golden Sands RCD

Page 16

Line 36, 37, 38, 39 Questions regarding commission regarding appointment of members from Towns, City and Village. Administrator Keuler will check into this.

Page 18

Line 40 Remove airport.

Page 19

Line 7 Administrator Keuler will look into.

Line 15 Spelling error

Page 23

Line 38 Clarification needed Administrator Keuler respond.

Page 24

Line 8 2/3 should be a simple majority

Line 25-26 Needs to be reworded to go beyond the sitting board – contracts

Line 33-34 What do we consider an account and a claim? Is a voucher a claim against the county? What is a claim and an account and what isn't?

Notice of claim is within the statutory period of 120 days of the accident or incident. A voucher can become a claim if the individual or employee is not reimbursed. Then they have the legal right to file suit.

Recess: Motioned by Babcock/Kotlowski at 9:25 p.m. to recess. Motion carried by unanimous voice vote.

Reconvene: Reconvened at 9:45 p.m. Roll call 17 members present, 2 excused. Excused Morgan, Rath.

Motioned by Ward/Licitar to approve Dog License Report 2005. Motion carried by roll call vote.
Motioned by Ward/Eggebrecht to approve the Adams County Agricultural Society Report. Motioned by Ward/Eggebrecht to refer the Adams County Agricultural Society Report back to committee for further study.

Resolutions:

Res. #09: Motioned by Keckeisen/Klingforth to adopt Res. # 09 to approve the creation of a full-time exempt Computer Support Specialist position, pay grade 9 of the Adams County pay scale, in the Management Information Systems (MIS) Department. Motion carried by roll call vote, 17 yes, 2 excused. Excused Morgan, Rath.

Res. #10: Motioned by Eggebrecht/Dixon to adopt Res. #10 to create and fill a third full-time non-exempt Building Inspector/Code Enforcement Officer position in the Planning & Zoning Department. Motion carried by roll call vote 15 yes, 2 no, 2 excused. Voting no, Sherd, West. Excused Morgan, Rath.

Ordinances:

Ord. #14: Motioned by Grabarski/Keckeisen to enact Ord. #14 to rezone a parcel of land in the Town of Jackson, owned by Barbre & Lawrence Socki property (4.85 acres) located at 161 State Highway 82, known as Lot #1, C.S.M. #188, in part of the SE ¼, SW ¼ of Section 13 and part of the NE ¼, NW 1/4, of Section 24 Township 15 North, Range 7 East, changed from an A-I Exclusive Agricultural District to an R-2 Rural Residential District. Motion carried by roll call vote, 17 yes, 2 excused. Excused Morgan, Rath.

Approve Claims: Motioned by Grabarski/Dixon to approve claims as reported. Motion carried by roll call vote, 17 yes, 2 excused. Excused Morgan, Rath.

Motioned by Grabarski/Licitar call old board to order on the 18th of April at 8:30 a.m. to approve and take any action necessary and sign the order to disband and adjourn. Motion carried by roll call vote, 17 yes, 2 excused. Excused Morgan, Rath.

Approve Per Diem Mileage: Motioned by Grabarski/Renner to approve per diem and mileage as submitted. Motion carried by roll call vote 17 yes, 2 excused. Excused Morgan, Rath.

Motion for Clerk to correct errors: Motion by Johnson/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by roll call vote, 17 yes, 2 excused. Excused Morgan, Rath.

Move to Adjourn: Motioned by Ward/Klingforth to adjourn at 10:45 p.m. until April 18th at 8:30 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.